

AO 91 (Rev. 08/09) Criminal Complaint

## UNITED STATES DISTRICT COURT

for the

Northern District of California

FILED

FEB - 6 2014

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

4-14-70145

United States of America

Anthony Keslinke

v.

Case No.

OAKLAND VENUE

(FILED UNDER SEAL)

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 26-November 1, 2013 in the county of Contra Costa in the  
Northern District District of California, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1956(a)(3)

Laundering of monetary instruments

Maximum penalties:

20 years prison;

\$250,000 fine;

3 years supervised release;

\$100 special assessment

This criminal complaint is based on these facts:

See the affidavit of IRS Special Agent Mark Twitchell attached hereto and incorporated by reference.

Continued on the attached sheet.

APPROVED AS TO FORM:

AUSA AARON D. WEGNER



Complainant's signature

Mark D. Twitchell, IRS Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date:

2/6/14



Judge's signature

City and state: Oakland, CA

Kandis A. Westmore, United States Magistrate Judge

Printed name and title

1/16

District Court  
Criminal Case Processing